

## WAYNE COUNTY FISCAL COURT MINUTES

DECEMBER 13, 2007

6:00 PM

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Dewayne Perkins led Fiscal Court and visitors in prayer.

### MINUTES

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve the November 8, 2007 and the December 5, 2007 minutes. All voted in favor.

### DETENTION CENTER REPORT-RAY UPCHURCH

Jailer, Ray Upchurch gave the Detention Center Report. See attached copy.

Motion made by Dale Vaughn and seconded by Danny Bell to re-hire Jeff Denney at the hourly rate of \$8.27 at the Wayne County Detention Center.

All voted in favor.

### FOREIGN BORN NATIONALS

Motion made by Richard Munsey and seconded by Darrell Dishman to

approve the policy and procedures for Foreign Born Nationals Brought into the Wayne County Detention Center. All voted in favor. See attached copy.

## VISITORS

Gene Jones of the Monticello Utility Commission gave an update on the waterline extension project.

Joe Brent, Mudpuppy and Waterdog, gave an update on the progress of the West-Metcalf House.

## ROAD ADOPTION

Motion made by Darrell Dishman and seconded by Danny Bell to adopt 850 feet of the Bluegrass Cardinal Lane in District 1 into the county road system. All voted in favor.

## SECOND READING OF ORDINANCE READOPTING ORDINANCE

### NO. 220.76

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the second reading of an Ordinance Relating to the Amendment and Readopt ion of Ordinance No. 220.76 imposing a license fee upon insurance companies for the privilege of engaging in the business of insurance within

the county of Wayne at the rate of five percent of the yearly premiums excluding life, health and worker compensation insurance. Danny Bell, Darrell Dishman and Richard Munsey voted yes Dale Vaughn was opposed. Motion carried 3 to 1. See attached copy.

#### SECOND READING OF ORDINANCE AMENDING THE FY 2007-08 BUDGET

Motion made by Dale Vaughn and seconded by Danny Bell to approve the second reading of an ordinance amending the Fiscal Year 2007-08 Budget. All voted in favor. See attached copy.

#### WCFC PERSONNEL COMMITTEE

Motion made by Richard Munsey and seconded by Darrell Dishman to approve the appointment of Danny Bell to the Wayne County Personnel Committee. All voted in favor.

#### WAYNE COUNTY EXTENSION COUNCIL

Motion made by Danny Bell and seconded by Dale Vaughn to approve the appointment of Mamie Dunagan and Grady Steele to the Wayne County Extension Council.

All voted in favor.

## WAYNE COUNTY EZ INDUSTRIAL DEVELOPMENT AUTHORITY

Motion made by Richard Munsey and Danny Bell to approve the appointment of Darrell Dishman and Jim Frazer to the Wayne County EZ Industrial Development Authority. All voted in favor.

## PARNELL/MT. HOPE FIRE BOARD

Wayne County Judge Rankin nominated Danny Bell to Parnell/Mt. Hope Fire Board. Mr. Danny Bell withdrew his name as a appointee and Bob Childers was the replacement.

Motion made by Darrell Dishman and seconded by Richard Munsey to appoint Tim McGinnis (1 Year) Wendy Haas (2 year) and Bob Childers (3year) terms to the Parnell/Mt. Hope Fire Board. All voted in favor.

## BUDGET TRANSFERS

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the Budget Transfers. All voted in favor. See attached copy.

## RESOLUTION-KIA GRANT FOR SEWER LIFT STATION AT EMS BUILDING

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve

the resolution-KIA Grant for Sewer Lift Station at the EMS Building. All voted in favor. See attached copy.

#### **SHERIFF'S OFFICE BUDGET AMENDMENTS**

Motion made by Dale Vaughn and seconded by Danny Bell to approve the Wayne County Sheriff's Budget Amendments for Calendar Year 2007. All voted in favor. See attached copy.

#### **FIRST READING OF AN ORDINANCE CREATING A COUNTY CEMETERY BOARD**

First reading of an ordinance creating a county cemetery board for the purpose of restoring and maintaining non-profit cemeteries. See attached copy.

#### **FIRST READING OF AN ORDINANCE CREATING A JOINT CITY-COUNTY 9-1-1 BOARD AND CENTRAL DISPATCH**

First reading of an ordinance relating to create a joint city-county 911 board and central dispatch and the establishment, approval and ratification of an interlocal agreement between the City of Monticello and Wayne County creating a joint city-county 911 boards and central dispatch. See attached copy.

## ROAD NAMES

Motion made by Richard Munsey and Darrell Dishman to approve the list of road names in the county road system. All voted in favor. See attached copy.

## ENHANCED 911 MAPPING

Martha Chaplin and Junior Crabtree gave an update on the enhanced 911 mapping system.

Resident, Thomas Young addressed the fiscal court concerning the change of the name of the county road Lela Lane. The mappers explained to Mr. Young that a road sign had been accidentally put in the wrong area that Lela Lane would still be the correct name of the road in District 1.

## MAGISTRATES COMMENTS

MAGISTRATE DISTRICT 1-Mr. Danny Bell stated he would like to thank the people who elected him and that he intended to help the people in District 1. He stated that he felt like they had been left out in the past. He stated that a lot of people have talked with him concerning the payroll tax. Mr. Bell made a motion to do away with the payroll tax in the 2009-2010 Budget. The motion died lack of a second. Mr. Bell stated he was 100% in favor of the ambulance service and the jail and if the county could not

operate without the tax then we all would have to live with it.

Wayne County Judge Greg Rankin stated that the payroll tax is an unfortunate tax, but it is a tax that the county has to have to currently offer the services that the residents of Wayne County need.

MAGISTRATE DISTRICT 2- Mr. Darrell Dishman stated he doesn't like the tax, but we have to have the tax to offer the services that the county provides. Mr. Dishman spoke of times he could remember that there were no ambulance services for county residents. He stated he did not want any resident to not have this service available to them.

MAGISTRATE DISTRICT 3- Mr. Dale Vaughn stated he would love to second the motion to do away with the payroll tax and if anyone could show him a budget that the county could operate on and provide all the services that the county provides to residents without the payroll tax he would consider the removal of the payroll tax. He stated he felt like the fiscal court had done a good job to provide residents the proof of where the payroll tax money is being used in the county government. He stated he believed the tax is unfair to the working person and it should be made equal to everyone. Mr.

Vaughn wished everyone a Merry Christmas and a Happy New Year.

MAGISTRATE DISTRICT 4- Mr. Richard Munsey stated he agreed with Mr. Vaughn that the tax was unfair, but the county just could not operate without the monies from the payroll tax to offer all the services to the residents.

#### DEPARTMENT REPORTS

Solid Waste Coordinator, Tim Bell gave the solid waste report. See attached copy.

Sherwin Corder gave the EMS report. See attached copy.

The Animal Control Monthly Report was presented to the court members. See attached copy.

The Treasurer's Monthly Financial Report was presented to the court members. See attached copy.

The Airport Board Monthly Report was presented to the court members. See attached copy.

#### ROAD WORK

Road Work was presented to the court.



## COMMITTEE REPORTS

No Comments concerning the personnel and buildings and grounds reports.

## PAYMENT OF BILLS

Motion made by Darrell Dishman and seconded by Danny Bell to approve the payment of bills. All voted in favor. See attached copy.

Motion made by Dale Vaughn and seconded by Richard Munsey to adjourn.

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WAYNE COUNTY JUDGE GREG RANKIN

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FISCAL COURT CLERK